

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

Action ☒
No Action ☒
ID Checked ☒ DR1 ☐ DR2
SS Checked ☒ DR1 ☐ DR2
Returned Tax Returns to DR ☐

IN RE:
LIF ESMAEL MODABBERI
DEBTOR(S),

Case No. 09-38264-HDH-13

Judge: HARLIN D. HALE

REPORT OF (ADJOURNED) SECTION 341 MEETING

Meeting Information: Meeting Date: Thu Mar 18, 2010 DFPD: 107 Original 341: Jan 07, 2010
Debtor(s) Appeared? ☒ Yes ☐ No (DR1) / (DR2)
Debtor(s) attorney/paralegal appeared? ☒ Yes ☐ No Pro-se
Creditors Appeared? ☒ Yes ☐ No
Name: Lee Pannier Representing: First State Bank
Kyra - Friend
Coker known
Business Case: ☒ Yes Level ☐ No
341 meeting concluded: ☒ Yes ☐ No
Adj Date: _____; _____ To Hear; Reason: _____

Debtor was asked standard questions : Circle one Y or N

Need NOI for: _____ Failure to Appear (DR1) / (DR2) _____ Picture ID (DR1) / (DR2)
_____ SSN (DR1) / (DR2)
_____ Wage Order Information (DR1) / (DR2) _____ Paystubs (DR1) / (DR2)
_____ Tax Returns: _____ DSO Information: _____
X Other: 6 P:L

- Corp. Tax Returns 2008
- Prompt Profess - 2008
Real Estate.
No Show/ID NOI Sent: 03/05/2010 Dallas Unlimited corp. tax return.

Payment Information:
Current monthly payment : \$.00
\$ rec'd as of March 10, 2010 : \$ 5,600.00
Plan Base: \$.00
First Payment due: Dec 31, 2009
Length of Plan:

Trustee Action Needed:

Trustee's Motion to Transfer Venue needed: _____

Trustee's Objection to Exemptions needed for: _____

Other: _____

Circle one: Debtor confirmed that all the information contained on the Petition, Schedules,
Y or N Statement of Financial Affairs, and CMI form was true and correct and needed no
changes or additions to make them true and complete.



N G 1



3 0 9 8 2 6 4

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bus. personal prop.

1. BEST INTEREST:

Exceeds \$125,000 Y or N

Value (equity) of non-exempt property (See #12 for more details): \$ 60,596

Total Value of Assets listed as Exempt on Schedule C: 119,108

Improper Exemptions: Circle one: Y or N Explain: _____

Fraudulent Transfer: Circle one: Y or N Explain: no no

Refer to Legal: Plus buy. Rns dcs props

2. DISPOSABLE INCOME:

A) Below Median Income: DR's Proj Monthly Disp. Income: 1049 x 36 = 37,764

Comment: _____

B) Above Median Income (CMI Form) :

DR's Monthly Disposable Income: \$ _____ X ACP: _____ = Unsec. Pool: \$ _____

Line Notes: _____

Line _____ Notes: _____

Refer to Legal: _____ 10

3. FEASIBILITY: Circle one: Y or N, Reason if No: 7/17/42

Refer to Legal:

4. GOOD FAITH Petition and Plan: Circle one: Y or N Reason if No:

Refer to Legal: _____

5. DOMESTIC SUPPORT OBLIGATION (DSO):

Debtor owes post petition DSO: Current? Circle one: (NA) Y or N

Refer to Legal: _____

6. TAX RETURNS:

Filed previous 4 years: Circle one: Y or N Specify: _____

Number of Dependents on last year: _____ Notes: _____

Number in Household per CMI: _____ Notes: _____

Refer to Legal:

7. BUSINESS CASE:

Self-Employed

Incurs Trade Debt

Employees

Refer to Business Case Analyst

Liquor License

Over \$15,000 per/mo.

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_____ Petition Preparer was involved. (See #12 for more details.)

Debtor attorney fees exceed "standard fee"

Refer to Legal

X List of Creditors

X Statement of Financial Affairs

X	Schedules A, B, C, D, E, and F
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X 342(b) Certificate by DR Atty

X Schedules I & J

60 Days Payment Advices

X	CMI Statement
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Certificate of Credit Counseling within 180 days on file

X Yes No

Provider of Credit Counseling is approved

X Yes No

Debt limits exceed maximum (S-\$1,010,650 U-\$336,900)

Yes ☒ No

Refer to Legal

review P:IL

12. OTHER (include improper venue)

Best Interest

-Debtor

- morn spring trans'l
\$981 / 1926


- Not rented Sandy Lane

FSB-claims ^{not}
1550K 1450K

notes	sec. by First State Bank - no equity
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- 06 Range Rover - Debra Corp. - Dallas Unlimited - Pres.
 - 07 Cadillac - son ^{107th} ^{Bina} Prompt Prof. Real Estate - Pres
 27 - student - doesn't know name of school

Date: Thu Mar 18, 2010

By: 
 Presiding Officer Signature

Date: Thu Mar 18, 2010

By: [Signature]
Presiding Officer Signature